NOTICE OF MEETING OF THE INDUSTRIAL COMMISSION OF ARIZONA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Industrial Commission of Arizona and to the general public that the Industrial Commission of Arizona will hold a meeting open to the public on **Wednesday**, **February 23**, **2011**, **beginning at 1:00 p.m.**, in Conference Room 308, 800 West Washington, Phoenix, Arizona. Members of the Industrial Commission will attend either in person, by telephone conference call, or by video conference. The Commission may vote to hold an Executive Session for the purpose of obtaining legal advice from the Commission's attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03(A)(3). The Executive Session is not open to the public. This agenda is subject to change up to 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of the items on the agenda, except for matters set for a specific time.

The agenda for the meeting is as follows:

- 1. Call to Order. (Vice Chairman Parker)
- 2. Approval of Minutes of February 9, 2011 Meeting.
- 3. <u>Discussion &/or Action regarding Legislation</u>.
- 4. Executive Session pursuant to A.R.S. §§38-431.03(A)(1) and (2) for discussion and consideration of applicants for Administrative Law Judge position of the Industrial Commission The names of the applicants are confidential pursuant to A.A.C. R2-5-202.
- 5. General Session Discussion & Action regarding Appointment of Administrative Law Judge.
- 6. <u>Discussion & Action of ADOSH Discrimination Complaint</u>.

#10-72 Mary C. De Witte v Everest College – Mesa

7. <u>Discussion & Action of Proposed OSHA Penalties.</u>

Specialty Companies Group, LLC

8. Discussion & Action of Request for Lump Sum Commutation.

Lee Smith #20092-870547

9. Discussion & Action of Applications for New Employment Agency Licenses.

Deborah Knox dba Life Work Transitions
James D. Paisley, Ph.D. on behalf of Paisley Career Transition Services, L.L.C.
Linda J. Baugh on behalf of Ace Executive Careers, LLC

10. Discussion & Action of Request for Renewal of Self-Insurance Authority

City of Phoenix

11. <u>Discussion & Action of Proposed Civil Penalties Against Uninsured Employers.</u>

2C09/10-2312 Daniela Scott, a Single Woman, dba Royal Palm
Assisted Living Home #2
2C10/11-0910 Direct Internet Solutions, LLC dba Internet
Business Strategies, LLC
2C10/11-1281 Y Cab, L.L.C. dba Yuma City Cab
2C10/11-0855 WF Financial, LLC dba Elite Auto Financing
2C10/11-1120 Mariscos de Guaymas, L.L.C. dba Pescaderia
Seafood Market
2C10/11-0965 Oasis RV Center, Inc.
2C10/11-0685 O.H.M.N.I. Incorporated
2C10/11-1014 Wilmot Restaurant, L.L.C. dba The Taco Shop Co.

- 12. <u>Discussion &/or Action regarding Budget and Operations of the Industrial Commission.</u>
- 13. Announcements and Scheduling of Future Meetings.

14. Public Comment.

This is the time for the public to comment on issues within the jurisdiction of the Commission. The Chair has the authority to impose reasonable time, place and manner restrictions on those that wish to speak. Time permitting, each presentation may be limited to one person per organization. Unless the item is specifically identified on this agenda, pursuant to A.R.S. §38-431.01(H), members of the Commission may not discuss or take legal action on any matter raised by a public comment, except that the Commission may respond to criticism made by those who have addressed the public body, may ask staff to review the matter, or may ask that the matter be put on a future agenda.

A copy of the agenda and agenda background material provided to Commission members (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's Office, Room 307, Industrial Commission Building, 800 West Washington, Phoenix, Arizona. The Notice of Meeting with Agenda is also posted in the lobby of the Tucson Office of the Industrial Commission, 2675 E. Broadway, Tucson, AZ 85716-5342.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or using the TDD, by contacting Executive Secretary Teresa Hilton in the Office of the Commission Director at (602) 542-4411. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 18th day of February, 2011.

INDUSTRIAL COMMISSION OF ARIZONA Teresa Hilton, Commission Secretary